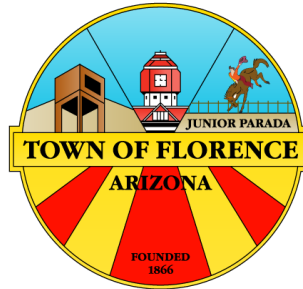


TOWN OF FLORENCE WORK SESSION

Mayor Tara Walter
Vice-Mayor John Anderson
Councilmember Kristen Larsen
Councilmember Karen Wall
Councilmember Michelle Cordes
Councilmember Judy Hughes



Florence Town Hall
775 N. Main Street
Florence, AZ 85132
(520) 868-7500
www.florenceaz.gov
Meet 1st and 3rd Mondays

Monday, November 9, 2020

5:30 PM

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Town of Florence Council and to the general public that a Work Session of the Florence Town Council will be held on Monday, November 9, 2020, at 5:30 p.m., in the Florence Town Council Chambers, located at 775 N. Main Street, Florence, Arizona.

SPECIAL NOTICE REGARDING PUBLIC MEETINGS

Due to the risks to public health caused by the possible spread of the COVID-19 virus at public gatherings, the Town of Florence has authorized attendance through technological means. In reliance on, and in compliance with, the March 13, 2020 Opinion issued by Attorney General Mark Brnovich, and in conjunction with the Emergency Proclamation signed by Mayor Tara Walter, on March 18, 2020. The Town of Florence provides this special advance notice of the technological means through which public meetings may be accessed. Public wishing to provide comment at the meeting should contact the Town Clerk in by 5:00 p.m. the day of the meeting.

To attend the meeting noticed below by technological means, members of the public may:

1. Watch Live:

[YouTube Live](https://www.youtube.com/watch?v=...)
FlorenceAZ.gov/tv

Locally on Cox TV Channel 11

2. Join virtually using the link below:

[Join via ZOOM](#)

3. To call in and listen, please dial:

Telephone: (346) 248 7799 or (669) 900 6833
Webinar ID: 828 6878 9162
Passcode: 462588

Members of the public may submit written comments relating to this meeting to Town Clerk Lisa Garcia by emailing lisa.garcia@florenceaz.gov at any time until one hour prior to the posted start time for the meeting. Please be sure to include your name and address for the record as well as the meeting date (and Agenda Item Number#, if applicable) in the subject of your email.

If any member of the public has difficulty connecting to the meeting, they are invited to contact the Town of Florence Information Technology Helpdesk at (520) 868-7543.

The agenda for this meeting is as follows:

1. CALL TO ORDER

2. ROLL CALL: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes

3. ADJOURNMENT TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. Sections 38-431.03 (A)(3) & (4) to consider its position and instruct its representatives and/or attorneys regarding:

a) Regarding the returning Stronger Grant Program.

4. ADJOURNMENT FROM EXECUTIVE SESSION

5. WORK SESSION ON THE RETURNING STRONGER GRANT PHASE II.

6. ADJOURN TO A JOINT EXECUTIVE SESSION WITH THE MERRILL RANCH COMMUNITY FACILITY DISTRICT NO. 1:

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. (a) 38-431.03 (A)(3) & (4) and in compliance with Sections 38-431.05 to consider its position and instruct its representatives and/or attorneys regarding: pending claims against the Town of Florence and Merrill Ranch Community Facility District 1 filed by Harrison Merrill.

7. ADJOURN TO MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1

8. ROLL CALL: Tara Walter, John Anderson, Karen Wall, Kristen Larsen, Michelle Cordes, Judy Hughes

9. ADJOURNMENT TO A JOINT EXECUTIVE SESSION WITH THE FLORENCE TOWN COUNCIL

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. (a) 38-431.03 (A)(3) & (4) and in compliance with Sections 38-431.05 to consider its position and instruct its representatives and/or

attorneys regarding: pending claims against the Town of Florence and Merrill Ranch Community Facility District 1 filed by Harrison Merrill.

10. ADJOURNMENT FROM THE JOINT MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 EXECUTIVE SESSION

11. ADJOURN FROM THE MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 MEETING

12. TOWN COUNCIL ADJOURNMENT FROM THE JOINT MERRILL RANCH COMMUNITY FACILITIES DISTRICT NO. 1 EXECUTIVE SESSION.

13. CONTINUATION OF TOWN COUNCIL EXECUTIVE SESSION

For the purposes of discussions or consultations with designated representatives of the public body and/or legal counsel pursuant to A.R.S. (a) 38-431.03 (A)(1) to consider its position and instruct its representatives on the Economic Development Director position.

14. ADJOURNMENT FROM EXECUTIVE SESSION

15. ADJOURNMENT

Council may go into Executive Session at any time during the meeting for the purpose of obtaining legal advice from the Town's Attorney(s) on any of the agenda items pursuant to A.R.S. § 38-431.03(A)(3). One or more members of Council may appear for part or all of the meeting including Executive Session telephonically.

POSTED ON NOVEMBER 5, 2020 BY LISA GARCIA, TOWN CLERK, AT 775 NORTH MAIN STREET, FLORENCE, ARIZONA, AND AT WWW.FLORENCEAZ.GOV.

***** PURSUANT TO TITLE II OF THE AMERICANS WITH DISABILITIES ACT (ADA), THE TOWN OF FLORENCE DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY REGARDING ADMISSION TO PUBLIC MEETINGS. PERSONS WITH A DISABILITY MAY REQUEST REASONABLE ACCOMMODATIONS BY CONTACTING THE TOWN OF FLORENCE ADA COORDINATOR, AT (520) 868-7574 OR 711 TDD. REQUESTS SHOULD BE MADE AS EARLY AS POSSIBLE TO ALLOW TIME TO ARRANGE THE ACCOMMODATION.**
